

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077279

Entity Name: HERON'S ROOST LLC

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

10 ASHMEAD PLACE  
CHARLESTON, SC 29403

**New Principal Place of Business:**

2054 SAN MARCO DRIVE  
BIG PINE KEY, FL 33043

**Current Mailing Address:**

10 ASHMEAD PLACE  
CHARLESTON, SC 29403

**New Mailing Address:**

FEI Number: 20-3269444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CROUSE, RICHARD B  
978 DOUGLAS AVE  
SUITE 102  
ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DALU, DAVID  
Address: 10 ASHMEAD PLACE  
City-St-Zip: CHARLESTON, SC 29403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID DALU

MGR

05/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date